

Clerk's Office
Village of Westmont

MINUTES OF THE HYBRID VIRTUAL BOARD MEETING HELD **Thursday, September 10, 2020.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VIRTUAL VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Barker P Barry P
Guzzo P Liddle P
Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Sylvester <u>A</u> (Community Dev. Director)
Brainerd <u>P</u> (HR Director)	McIntyre <u>P</u> (Communications Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Gunther <u>A</u> (Police Dept.)	Dep Chief Thompson <u>A</u> (Police Dept.)	Dep Chief Gruen <u>A</u> (Police Dept.)
Chief Riley <u>P</u> (Fire Dept.)	Olsson <u>A</u> (Assistant Finance Director))	Richards <u>P</u> (Deputy Clerk)
Ramsey <u>P</u> (P.W. Director)	Mielcarski <u>P</u> (Management Analyst)	Mulhearn <u>A</u> (Deputy Liquor Commissioner)

ATTORNEY: Zemenak P Carrara A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- There are no public comments.
- The Village Manger May talked about the different methods of submitting comments for the open forum.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **R=RECUSE**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Chief Riley was asked to give a COVID-19 Update.
 - There are 1,953 new cases and 28 new deaths in Illinois.
 - There are 3 new cases since yesterday in Westmont and 24 new cases within a two week span. DuPage County has reported 540 deaths.
 - The overall positivity rate is 3.8. This rate has gone down and that is a good thing.
 - The infection rate among 15 - 39 year olds is increasing due to kids returning to school. It is important to maintain social distancing and wear facemasks.
- Talked about the 100th Anniversary that will be celebrated next year. There is still uncertainty. Our 99th Birthday will be November 10th this year.

Village Clerk Szymski

- Announced that next spring there will be a Village election. The packets can be picked up on September 21, 2020. Petitions can be collected on September 22nd.
- The positions that will be up for election for the Village are Mayor, Clerk, and 3 Trustees.

Trustee Nero

- The next Public Works Committee meeting will be September 24th at 4:30pm at Village Hall.
- The Public Works Building is about 83% complete. Carpet and tile is being installed throughout. The fire proofing is done. This week the bathrooms will be completed and the retaining wall should start.
- Gave an update on the 61st Street and Richmond Detention Basin. It is 95% complete. The final trees will be planted at the end of the month.
- Talked about the alley C project - Pervious concrete will be poured this week depending on the weather conditions. The first phase should be completed by October 1st.

Trustee Liddle

- Talked about the Administration / Finance Committee meeting that was held at 4:30pm.
 - Past due balances were discussed on places for eating taxes and utility billing.
 - Downtown parking requirements were discussed as well as a concern that was brought to our attention.
 - The Village has set aside funds for COVID relief funds in the past. This might be opened up for additional funding and opened up to include more businesses that would qualify for that type of grant.
 - Many of the events for Halloween. However, there will be a costume contest done online. There will be a Halloween home decorating contest.
 - We will have an update on door-to-door trick or treating.

Trustee Johanik-Guzzo

- The next Public Safety Committee meeting will be November 19th at 4:30pm. It will probably be a hybrid meeting.
- The 9-11 Ceremony will be held on September 11th. It will be staff only due to COVID-19 restrictions.
- The Police Department will be hosting a shredding event. They will partner with Docu-Shred and this will be a fundraiser for Special Olympics Illinois. The event is scheduled for October 17th.

Trustee Barker

- The Census participation is at 74% now.
- The Environmental Improvement Commission will meet on Monday night at 6pm at Village Hall.

Trustee Barry

- The CDC team is meeting weekly.
- Uncle Pete's had a fire last night.
- Starbucks is close to opening.
- There are a few issues on Pasquinelli Drive with the hotels and staff is working on cleaning up that area.
- Gave an update on Planning and Zoning.
 - Starbucks is getting close to opening.
 - The mystery grocery store is looking to open in January.
 - The medical building on Ogden is really moving along rapidly.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

There are no items to be removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda.

(A) BOARD MEETING MINUTES

Board to consider approving the minutes of the Village Board meeting held **August 27, 2020**.

(B) FINANCE ORDINANCE #9: Dated **September 10, 2020** in the amount of **\$2,726,481.69**.

(C) PURCHASE ORDERS

21200623	Village of Addison	\$ 335,101.00
21200624	Village of Addison	333,773.00
21200628	Illinois Environmental Protection Agency	25,984.86
PURCHASE ORDER TOTAL		\$ 694,858.86

(D) TOTAL OF PURCHASE ORDERS & FINANCE ORDINANCE : \$ 3,421,640.55

(E) PROCLAMATION - HUNGER ACTION MONTH, WEAR ORANGE!

Board to consider a proclamation declaring September as Hunger Action Month.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #1

Ayes: Barker, Barry, Guzzo, Liddle, Nero,

Nays: None

Absent: None

UNFINISHED BUSINESS

(2) NEW LIQUOR LICENSE CLASSIFICATION

Deputy Liquor Commissioner Mulhearn addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance amending Chapter 10, Section 10-36, of the Westmont Code of Ordinances to create a new liquor license classification (Class 25) for sale of alcohol at any natatorium type venue.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #2

Ayes: Barker, Barry, Guzzo, Nero, Liddle

Nays: None

Absent: None

NEW BUSINESS

(3) AWARD OF BID PROPOSAL - 2020 NEW WESTMONT FUELING CENTER 6015 S. CASS

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance awarding the bid proposal from Crowne Industries Ltd. for the New Westmont Fueling Center and authorizing a contract consistent with the bid document.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #3

Ayes: Barker, Barry, Guzzo, Nero, Liddle

Nays: None

Absent: None

(4) NOISE RESTRICTIONS FOR LIQUOR LICENSED BUSINESSES

Deputy Liquor Commissioner Mulhearn and Police Chief Gunther addressed the Board on this item.

Motion made by **Trustee Nero** to consider an ordinance amending Chapter 10, Article III, of the Westmont Code of Ordinances to enact noise restrictions for liquor licensed businesses.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #4

Ayes: Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(5) AMBULANCE FEES INCREASE

Fire Chief Riley addressed the Board on this item.

Motion made by **Trustee Liddle** to consider an ordinance to amend Chapter 42, Article V, of the Westmont Code of Ordinances to increase ambulance fees from \$2000 to \$2300 to allow for reimbursement.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(6) AMBULANCE FEES INCREASE

Fire Chief Riley addressed the Board on this item.

Motion made by **Trustee Liddle** to consider the original motion as amended: Ordinance to amend Chapter 42, Article V, of the Westmont Code of Ordinances to increase ambulance fees to allow for reimbursement.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

MISCELLANEOUS:

- Clerk Szymiski thanked the Public Works Department for cleaning up after the storm.
- Village Manager May talked about how the executive session will work for this evening because we are still holding virtual meetings.

(7) CLOSED SESSION:

Mayor Gunter requested a motion to go into an executive session to discuss:

1. The selection of a person to fill a vacancy in a public office pursuant to section 2(c)(3) of the Open Meetings Act.

*Mayor stated there will be no further business after the executive session.

Motion by **Trustee Nero** to move into executive session at 6:40pm.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None

(8) ADJOURNMENT

Motion by **Trustee Nero** to adjourn the meeting.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Barry, Guzzo, Liddle, Nero

Nays: None

Absent: None



Village Clerk's Office

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MEETING ADJOURNED AT 7:29 P.M.

ATTEST:

APPROVED:

Virginia Szyski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 24th day of September, 2020